



REC'D EB TOWN CLERK  
'23 APR 19 PM4:10

**Old Colony Planning Council Finance - Audit Committee Meeting**  
**April 25, 2023, 5:45pm**  
*Via ZOOM Conferencing or In Person*

**Video:** <https://zoom.us/join>  
Meeting ID: **847 7591 4996**  
Passcode: **055152**

**Phone:** +1 (470) 250-9358  
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Passcode: **055152**

**AGENDA**

*The listings of matters are those reasonably anticipated by the Chair, which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may be brought up for discussion to the extent permitted by law.*

**STANDING ITEMS**

- |  |   |
|--|---|
| 1. Call to Order, 5:45pm                             | <i>Becky Coletta, Treasurer &amp; Chair</i> |
| 2. Accessibility Statement                           | <i>Becky Coletta</i>                        |
| 3. Roll Call   | <i>Mary Waldron, Executive Director</i>     |
| 4. March 2023 Meeting Minutes ( <i>Action Item</i> ) | <i>Becky Coletta</i>                        |
| 5. March 2023 Financials ( <i>Action Item</i> )      | <i>Brenda Robinson, Fiscal Officer</i>      |
| 6. Preliminary FY 2024 Budget Process                | <i>Brenda Robinson</i>                      |
| 7. Adjournment:                                      | <i>Becky Coletta</i>                        |

**NEXT MEETINGS:**

Finance-Audit Committee: Tuesday, May 30, and June 27  
Monthly Council Meeting: Wednesday, May 31  
Annual Meeting: June 28, in person and hybrid